Shreyas
Shipping and Logistics LTD

Ref. No: SSLL/S&A/ 089/2015

Date: 23rd July, 2015

Mr. Girish Joshi,GM Department of Corporate Services **BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai - 400 001.	Mr. Avinash Kharkar – AVP Listing Compliance **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051
BSE Scrip Code: 520151	**NSE Symbol: SHREYAS**

Dear Sir,

Sub: Annual General Meeting Results

Please find enclosed herewith the following documents from M/s D. M. Zaveri & Co. Practicing Company Secretary in respect of the evoting and poll conducted at the 27th Annual General Meeting held on 21st July, 2015:

1. Form No. MGT -13
2. Report of the Scrutinizer
3. Combined Report of the Scrutinizer for evoting and Poll

Kindly acknowledge receipt of the same.

Thanking You

Yours Faithfully
For **Shreyas Shipping & Logistics Limited**

Namrata Malushte
Company secretary

SHREYAS SHIPPING AND LOGISTICS LIMITED MUMBAI

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 21st July, 2015 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank, Chembur,
Mumbai-400071

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Shreyas Shipping and Logistics Limited, held on Tuesday, 21st July, 2015 at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400071 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We found no invalid poll papers.

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

4. The result of the Poll is as under:

a) Ordinary Resolution 1 -

Receive, consider and adopt the audited profit & loss Account for the year ended on 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
24	13204297	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

D. M. ZAVERI & Co.

Company Secretaries

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b) Ordinary Resolution 2 -

Confirmation of Interim dividend paid on Equity Shares during the year 2014-2015.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
23	13204187	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 4363

D. M. ZAVERI & Co.

Company Secretaries

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c) Ordinary Resolution 3 -

Declaration of final Dividend on Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
23	13204187	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 4363

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d) Ordinary Resolution 4 -

Re-appointment of Mr. Ritesh S. Ramakrishnan (DIN: 05174818), who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
23	13035922	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

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e) **Ordinary Resolution 5 -**

Re-appointment of M/S PKF Sridhar & Santhanam LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
24	13204297	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4263

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

f) Special Resolution 6 -

Revision in remuneration of Mr. S. Ramakrishnan (DIN 00057637), Chairman and Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
16	15452	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. [illegible]

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co
Practising Company Secretary

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 22nd July, 2015

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 21st July, 2015 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank, Chembur,
Mumbai-400071.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the 27th Annual General Meeting of the Equity Shareholders of Shreyas Shipping and Logistics Limited held on Tuesday, 21st July, 2015 at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400071 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (Rules) on the below mentioned resolutions referred in my report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National

D. M. ZAVERI & CO. M. No. 5418 C.P. No. 4363 COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

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Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

Securities Depository Limited ('NSDL'), the authorised agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under

1. The remote e-voting period remained open from 10.00 AM on Thursday, 16th July, 2015 up to 5.00 PM on Monday, the 20th June 2015.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 14th July, 2015 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 27th Annual General Meeting.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of voting at Annual General Meeting on Tuesday, 21st July, 2015 at 3.30 PM in the presence of two witnesses, namely Ms. Rinku Zalavadiya and Mr. Shashank Palan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Zalavadiya

(Ms. Rinku Zalavadiya)

Shashank

(Mr. Shashank Palan)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated;

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

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Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

5. The result of the e-voting is as under:

a) Ordinary Resolution 1 -

Receive, consider and adopt the audited profit & loss Account for the year ended on 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
35	58421	100.00

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

CS Dharmesh Zaveri
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Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

b) Ordinary Resolution 2 -

Confirmation of Interim dividend paid on Equity Shares during the year 2014-2015.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
35	58421	100.00

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 1363

CS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

c) Ordinary Resolution 3 -

Declaration of final Dividend on Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
35	58421	100.00

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 4063

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

d) Ordinary Resolution 4 -

Re-appointment of Mr. Ritesh S. Ramakrishnan (DIN: 05174818), who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
35	58421	100.00

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 4386

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

e) Ordinary Resolution 5 -

Re-appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
31	8071	13.84

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
3	50250	86.16

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	**Total number votes cast by them**
NIL	NIL

D. M. ZAVERI & CO. COMPANY SECRETARIES M. No. 5418 C.P. No. 4282

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

f) Special Resolution 6 -

Revision in remuneration of Mr. S. Ramakrishnan (DIN 00057637), Chairman and Managing Director.

(i) Voted **in favour** of the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
33	58388	99.95

(ii) Voted **against** the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	28	0.05

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4283

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6. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co.
Practising Company Secretary

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

Dharmesh Zaveri
(Proprietor)

Membership No: 5418
C. P. No.: 4363

Place: Mumbai
Date: 22nd July, 2015.

Combined Report of Scrutinizer for e-voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 21st July, 2015 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank, Chembur,
Mumbai-400071.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries,** was appointed as Scrutinizer by the Board of Directors of Shreyas Shipping and Logistics Limited for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the 27th Annual General Meeting (AGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 27th AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited held on Tuesday, 21st July, 2015 at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400071.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolutions contained in the Notice of the 27th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the

D. M. ZAVERI & CO. COMPANY SECRETARIES

report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 27th AGM of the Company held on 21st July, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report dated 22nd July, 2015 on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Receive, consider and adopt the audited profit & loss Account for the year ended on 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)								
Remote E-voting	58421	35	58421	100.0000	0	0	0.0000	NIL
Physical Ballot	13204297	24	13204297	100.0000	0	0	0.0000	NIL
Total	**13262718**	**59**	**13262718**	**100.0000**	**0**	**0**	**0.0000**	NIL
Item No 2: Confirmation of Interim dividend paid on Equity Shares during the year 2014-2015. (Ordinary Resolution)								
Remote E-voting	58421	35	58421	100.0000	0	0	0.0000	NIL
Poll	13204187	23	13204187	100.0000	0	0	0.0000	NIL
Total	**13262608**	**58**	**13262608**	**100.0000**	**0**	**0**	**0.0000**	NIL

D. M. ZAVERI & CO. M. No. 5118 C. P. No. 1363

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item No 3: Declaration of final Dividend on Equity Shares. (Ordinary Resolution)								
Remote E-voting	58421	35	58421	100.0000	0	0	0.0000	NIL
Poll	13204187	23	13204187	100.0000	0	0	0.0000	NIL
Total	**13262608**	**58**	**13262608**	**100.0000**	**0**	**0**	**0.0000**	NIL
Item No 4: Re-appointment of Mr. Ritesh S. Ramakrishnan (DIN: 05174818), who retires by rotation. (Ordinary Resolution)								
Remote E-voting	58421	35	58421	100.0000	0	0	0.0000	NIL
Poll	13035922	23	13035922	100.0000	0	0	0.0000	NIL
Total	**13094343**	**58**	**13094343**	**100.0000**	**0**	**0**	**0.0000**	NIL
Item No 5: Re-appointment of M/S PKF Sridhar & Santhanam LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of the Company. (Ordinary Resolution)								
Remote E-voting	58321	31	8071	13.8389	3	50250	86.161	NIL
Poll	13204297	24	13204297	100.0000	0	0	0.0000	NIL
Total	**13262618**	**55**	**13212368**	**99.6211**	**3**	**50250**	**0.3789**	NIL
Item No 6: Revision in the remuneration of Mr. S. Ramakrishnan (DIN: 00057637), Chairman and Managing Director. (Special Resolution)								
Remote E-voting	58416	33	58388	99.9521	1	28	0.0479	NIL
Poll	15452	16	15452	100.0000	0	0	0.0000	NIL
Total	**73868**	**49**	**73840**	**99.9621**	**1**	**28**	**0.0379**	NIL



All the resolutions as mentioned above passed under remote e-voting and poll with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 22nd July, 2015

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P No. 4363

Signed by **Mr. S. Ramakrishnan**
Chairman of the meeting
(For Resolution No.1,2,3 and 5)

Signed by **Mr. D.T.Joseph**
Chairman
(For Resolution No.4 and 6)